AGENDA

PAGE COUNTY BOARD OF SUPERVISORS

DECEMBER 11, 2001

GENERAL DISTRICT COURT ROOM

116 SOUTH COURT STREET

2:30 PM

Call to order

Invocation

Pledge of Allegiance

Adoption of Agenda

| TAB | 2:30 REPORTS | | |
|-----|--|-------------------|--|
| | 2:35 County Administrator | Dean BeLer | |
| | 2:45 Telephone system report | Ben Endicott | |
| | 2:50 Gypsy Moth Program-report to date | Chris Anderson | |
| | 2:55 Building Codes Enforcement needs | Kenny Fox | |
| | 3:05 Contract allowance for reduced Solid waste disposal | Ben Endicott | |
| | Solid waste disposal | | |
| | ACTION MATTERS | | |
| A | 3:10 County Office Building | Kenny Fox | |
| В | 3:15 Redistricting, Adoption of Ordinance | Dean BeLer | |
| C | 3:20 Annual meeting of the Board | Dean BeLer | |
| D | 3:25 January Meeting | Dean BeLer | |
| E | 3:30 Approval of minutes | Donna Hoke | |
| F | 3:35 Approval of Warrant List | Geraldine Cubbage | |
| G | 3:40 Grandview Farms contract renewal | Sherrie Cornell | |
| | (disposal of dead animals) | | |
| H | 3:45 CONSENT AGENDA | | |
| | Resolution on Emergency Procurement | Dean BeLer | |
| | | | |

| | A&E for County Office Building | Geraldine Cubbage |
|--------|--|-------------------|
| | Library Director-resolution | Dean BeLer |
| | Holiday Schedule | Dean BeLer |
| | Holiday Paycheck | Geraldine Cubbage |
| | Tourism payments to Towns | Dean BeLer |
| | Resolution on Martha Graves | Dean BeLer |
| | Resolution on Terry Pettit | Dean BeLer |
| | Approval of Financial Reports | Geraldine Cubbage |
| I | 4:00 OLD BUSINESS | C |
| | Retreat | Dean BeLer |
| | Appointments to Boards and Commissions | Donna Hoke |
| | Commission-Planning Commission | Dean BeLer |
| | Shenandoah Valley Water Authority | Dean BeLer |
| | 4:15 | |
| | CLOSED SESSION | |
| | (legal matters) | |
| | EVENING MEETING-6:30 PM | |
| | PUBLIC COMMENTS | |
| J | 7:15 PUBLIC HEARING-Special Use Permit | |
| | (Dewayne A. Shifflett) | |
| K | PUBLIC HEARING-Proposed ordinance Ben | |
| 10 | Endicott | |
| | (Tax-relief Shenandoah) | |
| L | PUBLIC HEARING-Traffic Laws | |
| | (Traffic offenses under County Code) | |
| M | PUBLIC HEARING-Regulation traffic | |
| | sub-division | |
| N | NEW BUSINESS | |
| | County Office Building-Long Term Plan | Dean BeLer |
| | Budget for fiscal year ending 2003 | Dean BeLer |
| | SUPERVISORS TIME | |
| | CLOSED SESSION | |
| | (if necessary) | |
| O | BOARD TRACKER | |
| P | BOARD CALENDAR | |
| RECESS | | |
| | | |

Created by Tessa Rasnick December 15, 2001

tessa@wavsite.com